

The Board of County Commissioners Of Riley County, Kansas

The Regular meeting of the Board of County Commissioners met at the Riley County Plaza East Building February 24, 2005 with the following members present: Bob Newsome, Chairman; Alvan Johnson, Vice Chairman; and Rich Vargo, County Clerk. Mike Kearns, Member, attending Lt. Governor's Unit of Action Meeting at Fort Riley.

8:30 Public Comment & Business Meeting

Janet Dean, Human Resources Coordinator; Clancy Holeman, Counselor/Director of Administrative Services; Leon Hobson, Director of Public Works/County Engineer; Julie Merklin, League of Women Voters; Tiffany Myers, Administrative Assistant; and Sharolyn Flaming-Jackson, County Extension Agent, attended.

Flaming-Jackson said the Health Committee has met and agreed to provide information on three health resources in the Riley County monthly newsletter. Flaming-Jackson asked the Board of County Commissioners to consider allowing employees ten extra minutes a day in conjunction with either a break or lunch hour to walk during Walk Kansas.

The Board of County Commissioners, by consensus, agreed to allow department heads to permit employees up to ten minutes once each day during either a break or lunch hour for walking during the eight week Walk Kansas Fitness Program.

Hobson reported Riley County has received five proposals for the LEC expansion.

The Board of County Commissioners signed a Riley County Personnel Action Form for Carol Sommers, a promotion, as an Administrative Clerk, in the Treasurer's Office, at a grade 7 step 1, at \$12.35 per hour.

The Board of County Commissioners signed Riley County Position Action Forms for the following:

- a Customer Service Representative, in the Treasurer's Office, at a grade 5.
- a part-time DMC Clerical Assistant, in the Community Corrections Department, at a grade 4 (grant funded).
- an On-Call As Needed – Juvenile Intake and Assessment, in the Community Corrections Department (grant funded).
- an As Needed Juvenile Transportation Officer, in the Community Corrections Department, at \$14.00 per hour when services are needed (grant funded).

Johnson moved to appoint Bill Meredith and Elaine Haun (alternate) as members to the Pawnee Mental Health Services Board – terms expire December 31, 2007 and "Resolution No. 022405-09, A Resolution appointing a representative to the Riley County Pawnee Mental Health Advisory Board" – Bill Meredith and Elaine Haun (alternate). Newsome seconded. Carried 2-0.

Johnson moved to approve the minutes of February 17, 2005 as amended. Newsome seconded. Carried 2-0.

9:00 Barry Wilkerson, County Attorney

Clancy Holeman, Counselor/Director of Administrative Services; Pat Collins, Director of Emergency Management; and Julie Merklin, League of Women Voters, attended.

The Board of County Commissioners asked Barry Wilkerson to give them written opinion on the approximately \$13,000.00 error in the Sales and Compensation Tax Fund.

Wilkerson said they are currently installing a new computer system. Wilkerson said the Riley County Police Department had over 150 reports this weekend.

Wilkerson said the KBI lab budget has been cut, which may increase Riley County's lab cost if we have to use a private lab company.

9:15 Pat Collins, Director of Emergency Management

Clancy Holeman, Counselor/Director of Administrative Services; Julie Merklin, League of Women Voters; and Dennis Hayward, attended.

P. Collins discussed contracts for Department of Homeland Security (DHS) planning funds. P. Collins said the funds available are used for security planning for Foreign Animal Disease (FAD) Plans.

P. Collins said the County Counselor still needs to review the contracts.

The Board of County Commissioners agreed the County Counselor should proceed on reviewing the DHS planning funds contracts.

P. Collins presented an Emergency Management/Fire District #1 update.

9:35 Howard Haile, Information Systems Supervisor

Julie Merklin, League of Women Voters; and Clancy Holeman, Counselor/Director of Administrative Services, attended.

Haile presented the Information Systems monthly report.

Haile said March 9th will be the transition date from Birch to SBC for long-distance service.

Haile said VP1 Technologies has sold their internet services portion of their business to Jeff Levin. Haile said it may be in Riley County's best interest to move to a different vendor at this time.

Johnson asked Howard Haile to follow through on the telephone cards.

9:50 Clancy Holeman, Counselor/Director of Administrative Services

Julie Merklin, League of Women Voters, attended.

Holeman discussed how he would use his staff time with the commission each week.

10:20 Bob Isaac, Planner

Julie Merklin, League of Women Voters; Steve Higgins, Zoning Enforcement Officer; Charlotte Shawver, Register of Deeds; and Debra Regester, Deputy Register of Deeds, attended.

Newsome opened the Public Hearing for a request to amend certain language of Section 9 (F Zones – Floodplain Regulations) of the Riley County Zoning Regulations.

Higgins said twelve of the fifty-five floodplain maps need to be amended.

Newsome closed the Public Hearing.

Johnson moved to approve the request to amend certain language of Section 9 (F Zones – Floodplain Regulations) of the Riley County Zoning Regulations and "Resolution No. 022405-10, Resolution amending the Riley County Zoning Regulations in Riley County, Kansas." Newsome seconded. Carried 2-0.

Johnson moved to approve the Certificate of Adoption for this Floodplain Management Resolution. Newsome seconded. Carried 2-0.

10:35 Charlotte Shawver, Register of Deeds

Debra Regester, Deputy Register of Deeds; and Julie Merklin, League of Women Voters, attended.

Shawver discussed the process of records preservation.

Shawver presented examples of old records and how they were preserved.

Shawver said she completed teaching the Register of Deeds class last week.

10:50 Sigmund Meier, Grant Township Officer

Deb Abner; Julie Merklin, League of Women Voters; and Leon Hobson, Director of Public Works/County Engineer, attended.

Meier introduced Deb Abner. Meier said he would like to recommend Deb Abner as the Grant Township Secretary.

Newsome said Ralph Weller, Grant Township Trustee, recommended Vaughn Powell. Newsome recommended the two members get together and agree.

Meier said they could not agree.

Newsome said then the Board of County Commissioners would flip a coin to determine the Grant Township Secretary.

Meier called heads.

Vargo flipped the coin.

The Board of County Commissioners and Vargo witnessed the coin landed heads up.

Johnson moved to appoint Debra Abner as the Grant Township Secretary. Newsome seconded. Carried 2-0.

11:00 Leon Hobson, Director of Public Works/County Engineer

Julie Merklin, League of Women Voters, attended.

Hobson presented the recommendation for the LEC Heat Recovery System.

Johnson moved to accept the proposal from Central Mechanical Construction in the amount of \$30,000.00 to purchase a heat recovery system for both Pod B and D at the LEC and to rescind the action taken by the County Commissioners on December 6, 2004 to purchase the other heat recovery system. Newsome seconded. Carried 2-0.

11:02 Johnson moved to adjourn. Newsome seconded. Carried 2-0.